## U.S. Department of Justice



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## GREENWOOD MAN SENTENCED FOR DEFRAUDING SUPPLIERS OF TELECOMMUNICATIONS EQUIPMENT

## PRESS RELEASE

Susan W. Brooks, United States Attorney for the Southern District of Indiana, announced that MYRON A. WALLACE, 22, Greenwood, Indiana, was sentenced to 24 months and one day imprisonment today by U.S. District Judge John Daniel Tinder following his guilty plea to seven counts of mail fraud. This case was the result of an investigation by the United States Postal Inspection Service and the United States Secret Service.

Wallace executed a scheme to defraud suppliers of telecommunications equipment. In carrying out this scheme, Wallace ordered telecommunications equipment from various suppliers using an assumed name and various business names that were variations of his real name. The business addresses utilized by Wallace were either fictitious or were those of Mail

Box Etc facilities. Wallace caused the telecommunications equipment to be shipped to him by interstate carriers. Once Wallace took possession of the telecommunications equipment, he either failed to pay for the equipment or paid for it with checks drawn on previously closed or fictitious accounts. Wallace continued to engage in his fraudulent scheme even after he executed a Statement of Voluntary Discontinuance with the United States Postal Inspection Service through which he agreed to cease and desist from engaging in such fraudulent conduct.

According to Assistant United States Attorney Joe H. Vaughn, who prosecuted the case for the government, Judge Tinder also imposed 3 years supervised release following WALLACE's release from imprisonment. During the period of supervised release, WALLACE will be subject to the supervision of the court. WALLACE was ordered to make restitution in the amount of \$327,241.45.

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